

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF WEST VIRGINIA

AT CHARLESTON

UNITED STATES

V.

ALLEN H. LOUGHRY II

EXHIBIT AND WITNESS LIST

Case Number: 2:18-00134



PRESIDING JUDGE Honorable John T. Copenhaver, Jr.					PLAINTIFF'S ATTORNEY Philip H. Wright/R. Gregory McVey	DEFENDANT'S ATTORNEY John A. Carr
TRIAL DATE (S) October 2, 3					COURT REPORTER Catherine L. Schutte-Stant	COURTROOM DEPUTY Kelley A. Miller
PLF NO	DEF NO	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* OR NAME OF WITNESSES	
1		10/3/18			FBI Agent Jim Lafferty	
1		10/3/18	✓	✓	Grand jury subpoena	
2		10/3/18	✓	✓	Executed stipulation	
3		10/3/18	✓	✓	WEX Records	
4		10/3/18	✓	✓	Executed stipulation	
5		10/3/18	✓	✓	WV Parkways Authority Records (EZ Pass)	
6		10/3/18	✓	✓	Chase checking records	
7		10/3/18	✓	✓	Chase credit card records	
8		10/3/18	✓	✓	Greenbrier records	
9		10/3/18	✓	✓	Certified judicial disclosures	
11		10/3/18	✓	✓	Trina Leone desk photos - 6/6/18	
12		10/3/18	✓	✓	Ashley Deem desk photos - 6/6/18	
13		10/3/18	✓	✓	Art Angus desk photos - 6/6/18	
14		10/3/18	✓	✓	Ruth Melvin and Justice Ketchum desk photos - 6/6/18	
15		10/3/18	✓	✓	Aerial photo of Scenic Drive	
16		10/3/18	✓	✓	Loughry book	
18		10/3/18	✓	✓	Loughry proffer	
19		10/3/18	✓	✓	Clips of Loughry interview 3/2/18	
19.1		10/3/18	✓		Transcript	
19.2		10/3/18	✓		Transcript	

* Include a notation as to the location of any exhibit not held with the case file or not available because of size

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PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	1	10/3/18	X	X	Photographs of door and desk
	2.00	10/3/18	X	X	Photographs of desk
	3	10/3/18	X	X	Photographs of desk
	4	10/3/18	X	X	Photographs of desk
2		10/3/18			Thomas McHugh
22		10/3/18	X	X	Video clip - history of Supreme Court Chamber
24		10/3/18	X	X	Photograph of office
56		10/3/18	X	X	Photograph of sofa (through Gundy)
3		10/3/18			Mary Collishaw
26		10/3/18	X	X	April 9, 2014, Collishaw memo to Loughry
27		10/3/18	X		Blank travel expense request
28		10/3/18	X	X	Travel expense reimbursement policy and procedure
29		10/3/18	X	X	Travel expense reimbursement request
30		10/3/18	X	X	Pound check to Loughry
31		10/3/18	X	X	October 15, 2015, Collishaw to Loughry financial disclosure
4		10/3/18			Diana Sawyer
32		10/3/18	X	X	American University Reception Announcement
33		10/3/18	X	X	Sawyer email to Loughry 9/3/13 re: 10/4/13
34		10/3/18	X	X	9/13/13 Loughry email to Sawyer - Mapquest
35		10/3/18	X	X	10/7/13 Loughry email to Sawyer - social security number
36		10/3/18	X	X	10/7/13 Loughry email to Sawyer - Marriott invoice
5		10/3/18			Robert Lancaster
39		10/3/18	X	X	11/11/13 American check for Loughry
6		10/3/18			Sara Thompson
49		10/3/18	X	X	July, 2014, travel expense account
7		10/3/18			Sue Racer-Troy
40		10/3/18	X	X	Executed stipulation (treasury warrants)

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41		10/3/18	X	X	WV treasury warrants
44		10/3/18	X	X	9/14/16 Racer-Troy memo to Canterbury regarding travel rejections
45		10/3/18	X	X	Photos of WEX cards
46		10/4/18	X	X	11/30/17 Sue Racer-Troy memo to Loughry regarding state property
8		10/4/18			Melinda Pennington
60A		10/4/18	X	X	Publishing agreement
60B		10/4/18	X	X	Publishing agreement revision
60C		10/4/18	X	X	Invoice
9		10/4/18			Michelle Weikle
61		10/4/18	X		Meet the author notice of March 14, 2015 (withdrawn)
62		10/4/18	X	X	Greenbrier lobby photographs
10		10/4/18			Vici Shafer
71		10/4/18	X	X	Loughry's calendars
11		10/4/18			Paul Fletcher Adkins
	5	10/4/18	X	X	Request for delivery of desk
12		10/4/18			Jess Gundy
50		10/4/18	X	X	Vehicle registration records
52		10/4/18	X	X	Overhead photograph of capitol
51		10/4/18	X	X	Photographs of vehicle
51A		10/4/18	X	X	Registration card
51B		10/4/18	X	X	Cover of owner's manual
51C		10/4/18	X	X	Photographs of vehicle
51D		10/4/18	X	X	Registration card
51E		10/4/18	X	X	Cover of owner's manual
53		10/4/18	X	X	August 24, 2016 Davis memo to Angus and Gundy
54		10/4/18	X	X	August 25, 2016 Angus and Gundy memo to Davis
57		10/4/18	X	X	Warehouse desk photo

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55		10/4/18	×	×	Couch moving photo
13		10/4/18			Brent Benjamin
68		10/4/18	×		August 25, 2016 Davis memo to Canterbury
67		10/4/18	×		August 25, 2016 Davis memo to Canterbury
69		10/4/18	×	×	August 26, 2016 Loughry memo to Ketchum, Workman and Benjamin
65		10/4/18	×		August 25, 2016 Davis memo to Canterbury
66		10/4/18	×		August 25, 2016 Davis memo to Canterbury
14		10/5/18			Paul Mendez
15		10/5/18			Arthur Angus
105		10/5/18	×		At-a-glance calendar
16		10/5/18			Jennifer Bundy
87		10/5/18	×	×	11/30/17 Bundy email to Bass
89		10/5/18	×	×	11/30/17 (3:41 p.m.) Bundy email to Loughry
89A		10/5/18	×	×	Email from Bundy to Bass
81		10/5/18	×	×	11/28/17 Loughry email to Bundy (12:11 pm)
83		10/5/18	×	×	11/28/17 Bundy email to Kabler (1:29 pm)
84		10/5/18	×	×	11/28/17 Bundy email to Bass (1:31 pm)
85		10/5/18	×	×	Executed stipulation
86		10/5/18	×	×	11/28/17 Bundy email to Bass (5:06 pm)
	6	10/5/18	×	×	11/30/17 email response from Kabler to Loughry
17		10/5/18			Kim Ellis
90		10/5/18	×	×	Secretarial desk photograph
98		10/5/18	×	×	Clip of November meeting
98A		10/5/18	×		Transcript
92A		10/5/18	×	×	Clip from Kenny Bass interview
92		10/5/18	×	×	Loughry office diagram
93		10/5/18	×	×	3/2/18 Loughry-Ellis email

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94		10/5/18	X	X	3/31/13 Loughry-Ellis email
95		10/5/18	X		6/29/13 Loughry-Ellis email
96		10/5/18	X	X	Photograph of Loughry office
97		10/5/18	X	X	Photograph of Loughry office
91		10/5/18	X	X	Charleston Gazette mail article
18		10/8/18			Carol Casto
19		10/8/18			Debra Rada
20		10/8/18			Kevin Horan
100		10/8/18	X	X	Report for 304-546-6316
21		10/8/18			Jim Powers
103		10/8/18	X	X	Car Number chart with mileage data
102		10/8/18	X	X	State vehicle usage chart
		10/8/18			Allen H. Loughry, II
	7	10/8/18	X	X	Receipt
108		10/8/18	X	X	Travel expense form
109		10/8/18	X	X	Emails from Loughry's to Sara Thompson
110		10/8/18	X	X	Travel expense reimbursement form/check/receipts (Pound Institute)
111		10/9/18	X	X	Photograph of defendant's house and car
21A		10/9/18	X		Code of judicial conduct
112		10/9/18	X	X	Photograph of defendant
113		10/9/18	X	X	Email between Loughry and Sandra King 4/23/15
114		10/9/18	X	X	Chase account statement
	2	10/9/18			Vici Shafer
22		10/9/18			Steve Canterbury
		10/9/18			Sue Racer Troy (recalled)
115		10/9/18	X		Clip
116		10/9/18	X		Clip